REVISED

STATE BAR OF CALIFORNIA COMMISSION FOR THE REVISION OF THE RULES OF PROFESSIONAL CONDUCT

OPEN SESSION AGENDA

Tuesday, October 30, 2001 (9:30 am to 4:30 pm)

Oakland Airport Hilton California Room, Bldg. IV 1 Hegenberger Road Oakland, CA 94621 (510) 635-5000

I. <u>APPROVAL OF ORIENTATION SESSION ACTION SUMMARY FROM SEPTEMBER</u>

28, 2001 MEETING

(Materials enclosed.) [pages 1 - 2]

II. MATTERS FOR ACTION

- A. Policy Issues Monitoring (Materials enclosed.) [pages 3 60]
- B. Discussion of Methodology and Other Strategic Planning Matters
 (Please refer to Item IV.a. & b. of the enclosed copy of the September 28th
 Orientation Session Agenda for notes concerning this topic.)
- C. Concept of a Commission "Reporter" (Please refer to Item IV.c. of the enclosed copy of the September 28th Orientation Session Agenda for notes concerning this topic.)
- D. Proposal for a Commission Vice-Chair (Please refer to Item IV.d. of the enclosed copy of the September 28th Orientation Session Agenda for notes concerning this topic.)
- E. Proposal for Public Comment Solicitation (Materials enclosed.) [pages 61 64]
- F. Possible Rescheduling of March 18, 2002 Meeting (Oral report.)
- III. CHAIR'S ASSIGNMENTS FOR NEXT MEETING